ATTORNEY/DOCKET No: 7257/72163

DECLARATION FOR PATENT APPLICATION AND APPOINTMENT OF ATTORNEY

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name: I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention (Design, if applicable) entitled: GYM BOARD

the specification of which (check one):

M is attached hereto.

was filed on:

as Application Serial No .:

and (if applicable) was amended on:

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in *Title 37*, *Code of Federal Regulations*, § 1.56. I hereby claim foreign priority benefits under *Title 35*, *United States Code § 119* of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)			PRIORITY CLAIMED	
Country	Day/Month/Year Filed	Yes	No	
-				

I hereby claim the benefit under *Title 35*, *United States Code*, § 120 of any United States application(s) or PCT international application(s) designating The United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of *Title 35*, *United States Code*, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in *Title 37*, *Code of Federal Regulations*, § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

Application Number	Filing Date	Status - Patented, Pending or Abandonded

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: I(We) hereby appoint as my(our) attorneys, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

William E. Pelton 25702 Donald S. Dowden 20701

I(We) authorize my(our) attorneys to accept and follow instructions from TAI E INTERNATIONAL PATENT & LAW OFFICE regarding any matter related to the preparation, examination, grant and maintenance of this application, any continuation, continuation-in-part or divisional based thereon, and any patent resulting therefrom, until I(We) or my(our) assigns withdraw this authorization in writing. Send correspondence to: Cooper & Dunham LLP

Telephone Calls to: 212 278 0400

1185 Avenue of the Americas New York, NY 10036 U.S.A.

Full Name of First or Sole Inventor Ping CHEN				
Post Office Address	国 Same as Residence	Citizenship Taiwan, R.O.C.		
Residence Address No. 29, Nanmei St., Nantun Li, Nantun Dist., Taichung, Taiwan, R.O.C.				
DATE N	March 15, 2004	SIGNATURE PONG CHZN		
Full Name of Joint Inventor				
Post Office Address	☑ Same as Residence	Citizenship		
Residence Address				
DATE		SIGNATURE		

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

-----000:O:000-----

Application of

Ping CHEN :

Group Art Unit:

Serial No.: Not Yet Assigned

Examiner:

Filed: Concurrently Herewith

For: GYM BOARD

-----000:O:000-----

CLAIM FOR SMALL ENTITY STATUS

COMMISSIONER FOR PATENTS P.O. Box 1450 Alexandria, VA 22313-1450

SIR:

A claim to small entity status is hereby made for this application.

Dated: March 18, 2004

Respectfully submitted,

William E. Pelton, Esq.

Reg. No. 25,702

Donald S. Dowden, Esq.

Reg. No. 20,701

Cooper & Dunham LLP

1185 Avenue of the Americas

New York, New York 10036

(212) 278-0400

Attorney for Applicant(s)